

Request #: 695316

NCMEC Case #: 1316115

Child Last Name: Wahhaj

Information and Resources Requested

- | | | | | |
|--|---|-----------------------------------|--|--------------------------------|
| <input checked="" type="checkbox"/> Public Records | <input checked="" type="checkbox"/> Social Networking | <input type="checkbox"/> FinCEN | <input checked="" type="checkbox"/> FPLS | <input type="checkbox"/> ASI |
| <input checked="" type="checkbox"/> NCIC Offline | <input type="checkbox"/> Sex-Offender Registry | <input type="checkbox"/> Internet | <input type="checkbox"/> NCIC | <input type="checkbox"/> HUD |
| <input checked="" type="checkbox"/> NCMEC Database | <input type="checkbox"/> Attempted Abductions | <input type="checkbox"/> Mapping | <input type="checkbox"/> Statistics | <input type="checkbox"/> Other |

Based on the circumstances in this case, and the pick-up order which states that "[t]here is probable cause that the child is in danger," this request is submitted for IMMEDIATE processing:

Requesting the following:

Identify associates/relatives, LKAs and vehicles associated with all individuals listed in the database & report already shared with Analyst J Van Atta and phone numbers (active & inactive) for all individuals with carrier information.

Social media accounts (active & inactive) for all individuals involved

Enter all vehicles listed in the report into LEARN and request historical data

Request NCIC offline searches for all individuals going back two months

Thank you

Case Manager Rami Zahr

NCMEC Intake Child Information

First Name: Abdul-Ghani

Middle Name: Noah

Last Name: Wahhaj

Sex: Male

D.O.B.: 2014

SSN: 6042

Missing Date: 11/29/2017

Missing City/State: East Point, GA

A. I. Tribe: N/A

Searches are requested for the NEW information noted below about the missing child

First Name: Abdul-Ghani

Alias First Name:

Sex: Male

Middle Name: Noah

Alias Middle Name:

D.O.B.: 2014

Last Name: Wahhaj

Alias Last Name:

SSN:

Address Seen:

Passport #:

City:

State:

Zip Code:

Searches are requested for the following Companion/Suspect/Abductor/Witness (CSAW)

First Name: Siraj

Alias First Name:

Sex: Male

Middle Name:

Alias Middle Name:

SSN:

Last Name: Wahhaj

Alias Last Name:

D.O.B.: 1978

Relationship: Father

Companion Type: Abductor

Passport #:

Address Seen:

City:

State:

Zip Code:

E-Mail:

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EXHIBIT

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Leveille - AS discovery 081

Request #: 695316NCMEC Case #: 1316115Child Last Name: WahhajHome Phone:Work Phone:Cell Phone:Driver License State:License Number:Height:Race:Weight:**CAD Analyst Notes**Author: Jessica Van AttaDate: 12/20/2017 2:19:08 PMThe notes below provide analysis conducted by members of Case Analysis Division for law enforcement or NCMEC use only.

SEARCH: Accurant, Clear, TLO, JusticeXchange, Neustar iFACT, and social networking sites for the abductor/father, Siraj Wahhaj, DOB 06/21/1978, LKA 7021 Tara Boulevard, Room 223, Atlanta, GA, 30326, tel. (404) 552-8993:

RESULTS**NAME:** SIRAJ IBN WAHHAJ**DOB:** [REDACTED] 1978, Born 39 years ago**SSN:** [REDACTED] 0214 issued in NEW YORK between 1992-1994**RECENT ADDRESSES:**

- 675 SKIPPER DR NW, ATLANTA, GA 30318-5919 (FULTON COUNTY) (06/04/2017 to 12/20/2017)

***This address is listed in the provided police report as associated with Lucas Allen Morton

- 1659 or 1669 BEECHER ST SW, ATLANTA, GA 30310-2427 (FULTON COUNTY) (08/2013 to 11/2017)

***Subject appears to own this property

- 2621 STARDUST TRL, DECATUR, GA 30034-1830 (DEKALB COUNTY) (11/2010 to 09/2017)

- previous addresses in GA and NY

PHONE

- (334) 400-8659 - number provided in police report - Wireless, Subscribed to Siraj Wahhaj, Switch location: Daleville AL 36322-2506, Carrier: METRO PCS, INC, In-Service Period: Status Unknown

- (404) 552-8993 - number listed in the case - Wireless, No subscriber name, Switch location: Atlanta GA 30312-1705, Carrier: METRO PCS, INC, In-Service Period: Status Unknown

- (678) 974-7785 - Unknown phone type, Consumer subscriber type, Subscribed to Jamella Jihad at 2621 Stardust Trl, Decatur GA 30034-1830; Carrier: AT&T CORP., In-Service Period: Inactive for between 7-9 months

EMAIL: None found**VEHICLE:** No current registrations**EMPLOYER:**

- FIYA SQUAD FP4 INC. (CEO, Incorporator)

- IMAM SIRAJ WAHHAJ, INC

- THE WRITE PATCH INC (CFO, CEO, Incorporator, Secretary)

- TAQWA PRODUCTIONS (Tape Duplicator)

CRIMINAL: None found**RELATIVES (First degree)**

1) SIRAJ I WAHHAJ, DOB [REDACTED] 1950, LKA 2621 STARDUST TRL, DECATUR, GA 30034, tel. (718) 514-4035

***This subject is a well-known Imam. https://en.wikipedia.org/wiki/Siraj_Wahhaj

2) SUBHANAH A WAHHAJ, DOB [REDACTED] 1983, LKA 160 IRIS CT, RIVERDALE, GA 30274, tel. (678) 399-3574

3) SADIQA A WAHHAJ, DOB [REDACTED] 1972, LKA 293 MARTENSE ST APT 1A, BROOKLYN, NY 11226, tel. (347) 683-3271

4) BALKIS A WAHHAJ, DOB [REDACTED] 1954, LKA 11438 169TH ST, JAMAICA, NY 11434, tel. (347) 200-9523

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Request #: 695316NCMEC Case #: 1316115Child Last Name: Wahhaj

5) MARYAM N WAHHAJ, DOB: [REDACTED]/1989, LKA 11438 169TH ST, JAMAICA, NY 11434
 6) MUHAMMAD A WAHHAJ, DOB: [REDACTED]/1985, LKA 507 GEORGIA AVE APT J8, FOREST PARK, GA 30297
 7) SHARIFAH AYESHA WAHHAJ, DOB: [REDACTED] 1976, LKA 201 50TH AVE APT 22B, LONG ISLAND CITY, NY 11101, tel (516) 698-6488

***See comprehensive reports for additional details, including property, associates, historical vehicles, and other information. Please note that reports include information for a different individual with a similar name and address history, who may be the subject's father, with DOB 03/11/1950. Thus, I cannot confirm that all of the documented information pertains to the correct person.

SOCIAL NETWORKING:

>Facebook:

1) "Siraj Ibn Wahhaj", no visible activity since 2016, no visible photos
 - <https://www.facebook.com/sirajibn.wahhaj.50>

2) "Siraj Ibn Wahhaj", no visible activity since 2013, no visible photos
 - <https://www.facebook.com/sirajibn.wahhaj>

CAD Analyst NotesAuthor: Jessica Van AttaDate: 12/20/2017 2:19:21 PM

The notes below provide analysis conducted by members of Case Analysis Division for law enforcement or NCMEC use only.

SEARCH: Accurant, Clear, TLO, JusticeXchange, Neustar iFACT, and social networking sites for the aunt, Hujrah Wahhaj, age 36-37, LKA 3072 Washington Road, Apartment H4, East Point, GA, 30344, tel (404) 337-0101:

RESULTS:

NAME: HUJRAH J WAHHAJ

DOB: [REDACTED] 1980, Born 37 years ago

SSN: [REDACTED] 2716 issued in NEW YORK between 1984-1986

RECENT ADDRESSES:

- 160 IRIS CT, RIVERDALE, GA 30274-3610 (CLAYTON COUNTY) (01/01/2017-05/31/2017)
- 675 SKIPPER DR NW, ATLANTA, GA 30318-5919 (FULTON COUNTY) (04/2016 to 04/19/2017)
- 2328 CAMPBELLTON RD SW, ATLANTA, GA 30311-4648 (FULTON COUNTY) (08/12/2014 to 08/12/2014)
- 1665 BEECHER ST SW, ATLANTA, GA 30310-2427 (FULTON COUNTY) (06/19/2012 to 12/20/2017) **TLO only
- previous addresses in GA and NY

PHONE:

- (404) 337-0101 - number listed in the case - Wireless, No subscriber name, Switch location: Atlanta GA 30312-1705, Carrier: SPRINT SPECTRUM, In-Service Period: Active for between 7-9 months
- No other numbers verified as currently subscribed to the subject

EMAIL:

- hujrahw@aol.com
- hwahhaj@hotmail.com
- hwahhaj@sbcglobal.net

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Request #: 695316NCMEC Case #: 1316115Child Last Name: Wahhaj**VEHICLE:**

- 1996 TOYOTA COROLLA, GA tag # RFN0596, registered 12/20/2016 to 12/20/2017 at 1665 BEECHER ST SW, ATLANTA, GA 30310

CRIMINAL: None found

***See comprehensive reports for additional details

GOOGLE:

1) Subject has a website featuring writings and videos

- <http://hujrahwahhaj.com/>

2) Subject has a blog in which she lists her occupation as life coach and speaker in Atlanta, GA. In a post from 2011, she writes about her dad, Imam Siraj Wahhaj

- <https://www.blogger.com/profile/02080612424775519851>

- <http://imamsirajwahhajkids.blogspot.com/2011/06/welcome-to-our-perspective-of-imam.html>

Imam Siraj Wahhaj has a Wikipedia page due to his position as Imam of the Taqwa mosque in Brooklyn, NY, leader of The Muslim Alliance in North America. He was also the former vice president of Islamic Society of North America

- https://en.wikipedia.org/wiki/Siraj_Wahhaj

SOCIAL NETWORKING

>Twitter: "Hujrah Wahhaj@hujrahw", no visible activity since 2015

- <https://twitter.com/hujrahw>

>Instagram: "Hujrah Wahhaj", no visible activity since 2016

- <https://www.instagram.com/hujrahw/>

CAD Analyst Notes

Author: Jessica Van Atta

Date: 12/20/2017 2:21:29 PM

The notes below provide analysis conducted by members of Case Analysis Division for law enforcement or NCMEC use only.

SEARCH: Accurint, Clear, TLO, JusticeXchange, Neustar iFACT, and social networking sites for the associate, Jany Leveille DOB 03/06/1983:

RESULTS:

NAME: JANY LEVEILLE

DOB: [REDACTED] 1983, Born 34 years ago

SSN: [REDACTED] 7674 issued in NEW YORK between 2008-2010

RECENT ADDRESSES:

- 160 IRIS CT, RIVERDALE, GA 30274-3610 (CLAYTON COUNTY) (06/2017 to 11/2017)

- 875 SKIPPER DR NW, ATLANTA, GA 30318-5919 (FULTON COUNTY) (01/01/2017 - 05/31/2017)

- 1659 BEECHER ST SW, ATLANTA, GA 30310-2427 (FULTON COUNTY) (06/30/2012 to 12/20/2017)

- previous addresses in NY and GA

PHONE:

- (718) 771-6492 - Landline, Subscribed to Marie Leveille at 227 Sullivan Pl Apt 2B, Brooklyn, NY, 11225, Carner

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VERIZON NY, Service Period: Inactive for 2 months

EMAIL:

- sweetjany6@yahoo.com
 - jleveille@ameritech.net
 - jleveille@angelfire.com

VEHICLE:

- 2004 FORD EXPLORER, GA tag #RGE8599, Registered: 03/30/2017 to 03/06/2018 at 1659 BEECHER ST SW, ATLANTA, GA 30310

CRIMINAL: None found

***See comprehensive reports for additional details

SOCIAL NETWORKING:

>Pipl.com: Lists full name as "Jany Maryam Leveille", and possible Facebook profile with username, "Ja Muslimah"
 - <https://www.facebook.com/jaja.muslimah>

CAD Analyst Notes**Author:** Jessica Van Atta**Date:** 12/20/2017 4:41:20 PM

The notes below provide analysis conducted by members of Case Analysis Division for law enforcement or NCMEC use only.

SEARCH: LEARN LPR for the vehicles of interest:

-1996 TOYOTA COROLLA, GA tag #RFN0596 - last detection on 10/20/2017 at 706 Techwood Dr NW, Atlanta, GA 30313.
 Prior detection on 09/28/2017 at 230 14th St NW, Atlanta, GA 30318.

- 2004 FORD EXPLORER, GA tag #RGE8599 - last detection on 11/02/2017 at 9029 Tara Blvd, Jonesboro, GA, 30236.
 Prior detection on 10/26/2017 at 7416-7448 GA 85, Riverdale, GA, 30274.

- 2005 JEEP LIBERTY, GA tag #RFN3009 - no recent detections. Last detection on 05/30/2017 at 706 Techwood Dr NW, Atlanta, GA 30313

These vehicles will all be added to the hot-list for future detection notifications.

A NCIC offline will be submitted for the subjects in this report. Results pending.

END REPORT

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1/5/2018

NamUs - National Missing Persons Data System Case Report - 41624

Case Report - NamUs MP # 41624

Case Information

Status	Missing	Age last seen	3 to 3 years old
First name	Abdul	Age now	3 years old
Middle name	Ghani	Race	Black/African American
Last name	Wahhaj	Ethnicity	Other
Nickname/Alias		Sex	Male
NCMEC number	1316115	Height (inches)	36.0 to 40.0
Date last seen	November 29, 2017 00:00	Weight (pounds)	20.0 to 25.0
Date entered	01/05/2018		

Circumstances

City Jonesboro
State Georgia
Zip code 30236
County Clayton

Circumstances On December 1, 2017 the mother reported that the above child left with his father Siraj Wahhaj to go to the park. The two never returned to the location.

Physical

Hair color Black

Head hair

Body hair

Facial hair

Left eye color Brown

Right eye color Brown

Eye description

No known distinctive body features

* **Distinctive features as described below**

Amputations

✓ **Deformities** Child needs assistance walking and may have braces for his legs.

Scars and marks

Tattoos

Piercings

Artificial body parts and aids

Finger and toe nails

Other distinctive physical characteristics

Medical

Foreign objects